

Planning Commission

Minutes of Special Meeting April 28, 2011

Chairwoman Bushway called the April 28, 2011 Planning Commission Special Meeting to order at 7:56 PM after the conclusion of the Joint Public Hearing on LVRZ 2010-0002 Lovettsville Retirement Village/Heritage Highlands.

Present at Meeting

- Chairwoman Mari Bushway
- Commissioners Lorraine Bauer, Jack Burden, Rodney Gray, Aaron Kahn, Joseph Mueller
- Town Manager Keith Markel
- Attorney Elizabeth Whiting
- Zoning Administrator Steve McGregor
- Town Clerk Judy L. Kromholz

Absent

- Mayor Elaine Walker
- Commissioner Elaine Fischer

Action Items

A. LVRZ 2010-0002 Lovettsville Retirement Village/Heritage Highlands

Chairwoman Bushway polled the Commission for comments or questions, noting that the Commission has discussed this item in depth at earlier meetings.

Motion: I move that the Planning Commission recommend approval of LVRZ 2010-0002

Lovettsville Retirement Village/Heritage Highlands to rezone a portion of the Lovettsville Retirement Village to the Retirement Community R-C Zoning District as

shown in this item, which includes proffers dated April 19, 2011.

By: Commissioner Mueller Second: Commissioner Gray

Chairwoman Bushway called for additional discussion. There was none.

Aye: Commissioners Bauer, Bushway, Gray, Kahn, Mueller

Nay: None

Abstain: Commissioner Burden **Absent:** Commissioner Fischer

<u>Adjournment</u>

There being no further business before the Commission, Chairwoman Bushway called for a motion.

Motion: To adjourn the April 28, 2011 meeting of the Lovettsville Planning Commission.

By: Commissioner Mueller **Second:** Commissioner Kahn

Aye: Commissioners Bauer, Bushway, Gray, Kahn, Mueller

Nay: None

Abstain: Commissioner Burden **Absent:** Commissioner Fischer The meeting was adjourned at 7:58 PM.

Respectfully submitted.

Date Approved: June 1, 2011

Attachments: None

Written Submissions: None